

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Jessica Anthony

Jeremy Cameron

Jason Herbstreith

Derek Kacos

Dan Parker

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Lyndon Randall

Dylan Erridge

May 8, 2018 REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, May 8, 2018. Meeting called to order at 7:01 p.m. by President Doug Hyland.
- II. **PLEDGE OF ALLEGIANCE:** The meeting was opened with the pledge of allegiance to the flag.
- III. **ROLL CALL AND ESTABLISHMENT OF QUORUM:** Roll was called and a quorum reported.
PRESENT: President Doug Hyland, Trustees: Jessica Anthony, Jeremy Cameron, Jason Herbstreith(late), Derek Kacos, Dan Parker, Laura Stewart
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman, DPW Supt. Lyndon Randall
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker, to approve the agenda.
MOTION CARRIED
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos, to approve the minutes of the April 10, 2018 regular meeting.
MOTION CARRIED.
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart to approve the Disbursements and Accounts Payable in amount of \$30,448.46.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** as written with the additional note that two of the State Farm CD statements were not available at the time of the report.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Junior Trumble, Ron Bennett, Gary Bennett
- IX. **PUBLIC COMMENTS:** None
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:**
 - i. **County Bid for Crack Seal:** Tabled until next meeting. Paul Spitzley from the Ionia County Road Commission will be coming at the end of the week to look at the street for an estimate.
 - ii. The Plain Street skip patching will be done on Thursday, weather permitting but will be billed with the rest of the asphalt contract in July. The line painters should be here Wednesday or Thursday
 2. **Cemetery Committee:** nothing
 2. **Fire & Safety Committee:** nothing
 3. **Finance Committee:**
 - i. **Budget and Amended Budget:** in process
 4. **Ordinance Committee:** nothing
 5. **Parks & Recreation Committee:** nothing
 6. **Personnel Committee:**

- i. **Dylan Erridge 1 year anniversary-step raise BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Cameron to bring Dylan Erridge to Step 3 on the Payscale and pay the increase retroactive from the anniversary date of April 3, 2018.

Roll Call Vote:

Ayes: Trustee Anthony, Trustee Cameron, Trustee Herbstreith, Trustee Kacos, Trustee Parker, Trustee Stewart, President Hyland

Nays: None

Absent: None

MOTION CARRIED

8. Water & Sewer Committee:

XII. BUSINESS TO DISCUSS: No new business

XIII. TABLED ITEMS:

1. Generator for Lift Station- DPW Randall gave a verbal quote. **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Kacos to table the Generator until more information and a second bid were obtained. **MOTION CARRIED**
2. Low/Mod Income Survey – still in process
3. Grant status – awaiting decisions

XIV. DPW REPORT: as written with the addition of a tree list and bid. **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Parker to table the tree quote until June. **MOTION CARRIED**

XIV. CORRESPONDENCE: MML Property and Liability Insurance renewal: **BOARD ACTION:** Motion by Trustee Cameron, supported by Trustee Parker to have DPW complete an equipment inventory by June before a decision is made on the amount of insurance to cover Contractor Equipment. **MOTION CARRIED**

The Village of Muir is invited to the ribbon cutting of the new Ionia Courthouse May 18, 2018 at 3 PM

XV. MEMBER COMMENTS:

Anthony: none

Cameron: none

Herbstreith: Thank you to those who helped with Junk Day

Kacos: Question on status of Green Energy audit

Parker: Personnel Meeting 2 PM May 11, 2018

Stewart: Finance Meeting 1 PM May 14, 2018

Craft: none

Newman: none

Randall: Firefighter benefit May 19th for Josh Witgen in Pewamo

Erridge: absent

Hyland: none

XVI. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Anthony to adjourn at 8:00 PM

Motion Carried

Meeting adjourned 8:00 PM

Respectfully submitted by:
Susan Craft Muir Village Clerk